

McLean County Unit District No. 5

Board of Education Meeting Agenda

Regular Meeting ~ Wednesday, August 11, 2004 ~ 6:00 p.m.

Location: District Office ~ 1809 West Hovey Avenue, Normal, Illinois

6:00 p.m.	1.0	Roll Call	Page
6:00 p.m.	2.0	Closed Session: Review of Closed Session Minutes, Personnel Matters, Collective Negotiating Matters, Student Discipline Matter, Interim Superintendent Evaluation, Superintendent Contract	
6:00	3.0	Return to Public Session	
6:00	4.0	Pledge of Allegiance	
7:00	5.0	Public Comments Persons addressing the Board should be guided and constrained by Board Policy 2.230 found in the "Welcome to Your Unit 5 Board of Education Meeting" brochure available by the sign-in sheet at board meetings. Following Public Comments, those who desire to leave should feel free to do so.	
7:10	6.0	Action	
		6.1 Action From Closed Session	
		6.2 Approve Notice of Public Hearing on the Budget	1
		6.3 Adopt Unit 5 Mission Statement, Strategic Plan, and Strategic Plan Communication Schedule	
		6.3.1 Mission Statement and Strategic Plan	2-5
		6.3.2 Strategic Plan Communication Schedule	6-7
7:30	7.0	Consent Agenda Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. If a board member so requests, any item will be removed from the Consent Agenda and considered as the first item after action on the Consent Agenda.	
		7.1 Approval of Minutes	
		7.1.1 July 14, 2004 Regular Meeting	
		7.2 Personnel Matters	8-10
		7.2.1 Resignations/Retirements/Terminations	
		7.2.2 Employment	
		7.2.3 Contract Revisions	
		7.2.4 Leave Requests	
		7.3 Payment of Bills and Payrolls	
		7.3.1 Bill Listing	11-31
		7.3.2 Payroll Report – Certified Personnel	32
		7.3.3 Payroll Report – Educational Support Personnel	33

7.3.4 Statement of Expenditures by Operating Fund

34-35

Fund	Bills	Payroll	Total
Educational	\$1,242,449.58	\$3,844,132.18	\$5,086,581.76
Operations/Maintenance	596,372.81	337,798.44	\$934,171.25
Transportation	265,604.37	55,947.92	\$321,552.29
Bond & Interest	.00	.00	\$ 0.00
Site & Construction II	146,689.25	.00	\$146,689.25
Mackinaw Valley	16,116.69	128,051.92	\$144,168.61
Life Safety	25,632.90	.00	\$25,632.90
Tort Immunity	10,598.53	.00	\$10,598.53
Lease Project Fund	.00	.00	\$ 0.00
Chestnut Program	1,085.04	.00	\$1,085.04
IMRF	.00	.00	\$ 0.00
TOTAL	\$2,304,549.17	\$4,365,930.46	\$6,670,479.63

7.4	Treasurer’s Report – July 2004	36
7.5	Donations	
7.5.1	Accept Donation of Exterior Sign for the District Office	37-38
7.5.2	Accept Donation From Autism Society of McLean County to Help Support the Autism Summer Camp – Total: \$1,000	39
7.6	Overnight Trips	
7.6.1	NCHS and NCWHS Athletic Trips for 2004-2005	
	• NCHS Athletic Trips	40
	• NCWHS Athletic Trips	41
7.7	Other	
7.7.1	Adopt Board Policy Revisions	
	• Board Policy 4.10	42-43
	• Board Policy 4.20 (Delete)	44
	• Board Policy 4.50	45
	• Board Policy 4.60	46
	• Board Policy 4.110	47
	• Board Policy 4.150	48
	• Board Policy 5.260	49
7.7.2	Request from The Special Olympics of Illinois to Use the NCWHS and KJHS Gymnasiums for the 2005 Special Olympics Illinois State Basketball Tournament on Saturday, March 19 and Sunday, March 20, 2005	50
7.7.3	Request from American Youth Basketball Tour to Use the NCHS and NCWHS Gymnasiums From Sunday, July 17, 2005 Through Sunday, July 24, 2005	51
7.7.4	Corporate Resolution for Credit Card	52
7:40	8.0	Reports / Discussion
	8.1	Preliminary Budget, 2004-2005
	8.2	Board Representative Reports
	8.3	Freedom of Information Request
		53

8.4 1st Reading: Proposed Board Policy Revisions

8.4.1	Board Policy 4.90	54
8.4.2	Board Policy 4.170	55-56
8.4.3	Board Policy 6.65	57
8.4.4	Board Policy 6.90	58
8.4.5	Board Policy 7.250	59

8:00 9.0 Announcements

8:10 10.0 Adjournment